

Agenda for the Saugus Retirement Board
Meeting Date & Time: October 26, 2016 @ at 8:15 am
Meeting Place: Saugus Town Hall, First Floor Conference Room

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TOWN OF SAUGUS, MASS.

- Accept Minutes of the Meeting on September 27, 2016
- Executive Session
- Old Business
- New Business
 - Injury Reports
 - Adopt Supplementary Schedule Regulations
- New Members:
 - Stephen Cole, Town Planner
 - Ryan Bancroft, Dispatcher, Police Department
 - Kristen Bernson, Paraprofessional, School Department
 - Michael Mansfield, Dispatcher, Police Department
 - Melissa Toomey, Paraprofessional, School Department
- Retirements: None
- Deaths: Cornelius Meehan, DOD: 9/26/2016, Option A, no survivor benefit
- Refunds: Robin Cushing, School Department, inactive account, as of 6/15/2006.
- Transfers Out:
 - Brittney Naumann, Dispatcher, transfer to Revere Ret. Bd, 3 years', 0 months, liability accepted by the SRB.
 - Matthew Bruno, Dispatcher, transfer to Lexington Retirement Board, 1 Year 7 months liability accepted by the SRB
 - Melanie Nickole, Paraprofessional, transfer to Medford Retirement Board, 2 years, 4 months, liability accepted by the SRB.
- Transfer In: None
- Buybacks & Make-ups:
 - Stephanie Puracchio, Conversation Department, Town of Saugus, non-member service time. Service is from December 12, 2007- December 31, 2010, (part time pro-rated service). SRB will grant 1 year and 3 months creditable service, upon completion of make-up payment.
 - Theresa Peznola, Purchasing Agent, Town of Saugus, non-member service. Service is from January 1, 2012 thru September 5, 2016, (part time pro-rated service). SRB will accept 1 year and 2 months liability, upon completion of make-up payment.
 - Joy Wright, current member of the MTRS, purchasing prior service with the Town of Saugus (non member time) from September 1, 1991 thru June 20, 1993. SRB will accept 1 year and 10 months liability, under Chapter 32, Section 3.
- Military Service: David Belanger, Police Department, Veteran's buy back, 4 years' service will be granted, upon completions of buy back.
- Financials: Payroll Warrant, Voucher Warrant, Wire Transfers

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Correspondence:

PERAC

Memo #24/2016

Memo #25 /2016

Memo #26/2016

Disability Retiree Current Information Request

Mandatory Retirement Board members Training- 4th Quarter 2016

OPEB Summary Report for 2016

Appropriation data due October 31, 2016

- SRB TB, GL, CR, CD& ADJ Reports & Attendance
- Attorney Sacco Employee Settlement
- Meeting to Adjourn: **Next Meeting: November 22, 2016 @ 8:00 am** *Note: The agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed and other items not listed may also be brought up for discussion to the extent permitted.*